Notice of Meeting of the Planning, Development and Parks Committee of the **Dodge County Board of Supervisors**

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, March 7, 2016 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;

Agenda for this Meeting is as follows:

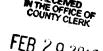
Call meeting to order;

Roll Call – Confirm a quorum is present;

Confirm compliance with open meeting law and public hearing notice requirements;

Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. DODGE COUNTY, WIS.

2.34pm Ck.





Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:00 P.M.

WD Navis Inc. agent for Larry Zimmerman - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site. The property is located in part of the NW 14, NW ¼, Section 16, T12N, R14E, Town of Trenton. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:00 P.M.

WD Navis Inc. agent for Kent Newlon - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site. The property is located in part of the SE 1/4, NW 1/4, Section 16, T12N, R14E, Town of Trenton, the site address being N8801 Grace Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:00 P.M.

WD Navis Inc. agent for Wilson Luytan - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site and to extend the expiration date of the conditional use permit for this nonmetallic mining operation. The property is located in part of the NE ¼, NW ¼, Section 16, T12N, R14E, Town of Trenton, the site address being W8797 Spruce Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PARK SYSTEM

- Discuss, consider and take action on county board Resolution in Support of the Gold Star Memorial Trail- Phase 2 WISDOT 2016-2020 Transportation Alternatives Program (TAP) Award Cycle.
- Discuss, consider and take action on county board Resolution to Transfer Astico Park Insurance Recovery Funds Received in Year 2015 to Year 2016 Budget.

TOWN AMENDMENT PETITIONS

Town of Emmet - A petition to amend the text of the Town of Emmet Zoning Ordinance has been submitted by the Town of Emmet Town Board to the County Board of Supervisors for approval. The Town Zoning Ordinance was amended by the Town Board in order to add various agricultural related uses to the list of conditional uses that will be allowed within the A-1 Prime Agricultural District. A copy of the proposed amendments are available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700) - County Board Recommendation

OTHER BUSINESS

- Review and approve "Memorandum of Agreement" between the Town of Beaver Dam and the Department to review and provide a staff report and recommendation for a Town application for a Livestock facility with 500 or more animal units.
- 2. Approval of the Minutes of the February 15, 2016 meeting:
- 3. Committee Member Reports
- 4. Approve Per Diems

FUTURE MEETING SCHEDULE

- Monday, March 21, 2016 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, April 4, 2016 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
- 3. Monday, April 18, 2016 - 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI - Public Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of **Miller Street**